

N9800000.2357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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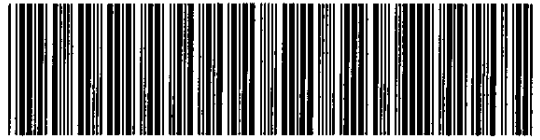
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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07 DEC -7 PM 2:30

TS

*Handwritten signature/initials*

## KOCHMAN & ZISKA PLC

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Ronald S. Kochman\*  
Maura A. Ziska

Jessica Koch\*

\*Also admitted in New York

Esperanté  
222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Telephone: (561) 802-8960  
Facsimile: (561) 802-8995

December 6, 2007

### **Federal Express**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

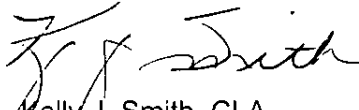
Re: **The Joseph and Rosalind Gurwin Foundation, Inc.**  
**Document #N98000002357**

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of The Joseph and Rosalind Gurwin Foundation, Inc. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,

  
Kelly J. Smith, CLA  
Certified Legal Assistant

Enclosures

44013



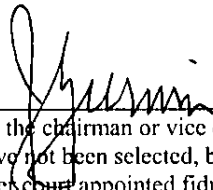
The date of adoption of the amendment(s) was: November 1, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

  
\_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**Joseph Gurwin**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Director**

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**